



BOARD OF DIRECTORS AGENDA

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, September 18, 2009** at the hour of **7:30 A.M. until 9:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | Chairman Batts |
| II. Public Speakers | 7:30-7:40 |
| III. Report from Chairman of the Board | 7:40-7:45 /Chairman Batts |
| IV. Report from Chief Executive Officer | 7:45-7:50 /William T. Foley |
| V. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, August 28, 2009 | 7:50-7:55 /Chairman Batts |
| B. *Minutes of the Finance Committee Meeting, September 4, 2009 | 7:55-8:00 /Director Carvalho |
| VI. Recommendations, Discussion/Information Items | |
| A. Proposed Severance Policy for certain executive level positions | 8:00-8:10 /William T. Foley |
| VII. Action Items | |
| A. **Contracts and Procurement Items (see attached) | 8:10-8:30 /Leslie Duffy |
| B. Any items listed under Sections V, VI, VII and VIII | 9:00 |
| VIII. Closed Session Discussion/Information Items | 8:30-9:00 |
| A. *Minutes of the Finance Committee Meeting, September 4, 2009 | Director Carvalho |
| B. **Request #5 (Sibery) under Contracts and Procurement Items | William T. Foley |
| C. Discussion of Personnel Matter | William T. Foley |
| <u>Closed Session</u> | |
| Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." | |
| IX. Adjourn | 9:00 |